



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Carrie K.S. Okinaga, Esq.  
CHAIR

Ivan M. Lui-Kwan, Esq.  
VICE CHAIR

Robert Bunda  
William "Buzz" Hong  
Donald G. Horner  
Kestlie W.K. Hui  
Damien T.K. Kim  
Glenn M. Okimoto, Ph.D.  
Jiro Sumada  
Wayne Y. Yoshioka

**Board of Directors Meeting**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, November 15, 2012, 9:00 A.M.

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
  - A. September 27, 2012 Board of Directors Meeting
  - B. October 18, 2012 Board of Directors Meeting
- IV. Committee Reports
  - A. Report of the November 8, 2012 Finance Committee
  - B. Report of the November 8, 2012 Joint Finance and Project Oversight Committee
  - C. Report of the November 15, 2012 Audit/Legal Matters Committee
  - D. Report of the November 15, 2012 Transit Oriented Development Committee
- V. Report on Rail~volution Conference
- VI. Balanced Scorecard
- VII. FY 2014 Operating and Capital Budgets
- VIII. Six-year Capital Program
- IX. Report of the Financial Audit by PKF Pacific Hawaii LLP
- X. Executive Session

To consult with the Board of Directors' attorneys on questions and issues pertaining to its powers, duties, privileges, immunities and liabilities pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4) regarding the Supreme Court of Hawaii's Ruling in *Kaleikini v. Yoshioka, et al.*, SCAP-11-0000611, and other pending litigation.
- XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.



Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.

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